

ORIGINAL

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

ROB J. MCCOY,
PLAINTIFF,

v.

EXHIBITGROUP/GILTSPUR, INC. AND
VIAD CORP.,
DEFENDANTS,

AND

EXHIBITGROUP/GILTSPUR, INC. AND
VIAD CORP.,
COUNTERCLAIM-PLAINTIFFS,

v.

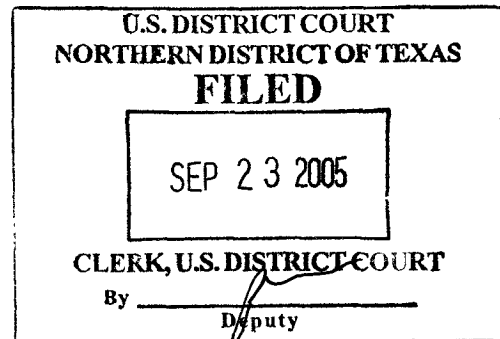
ROB J. McCOY, Individually, and as an
Officer and Director of STAK, Inc.,
COUNTERCLAIM-DEFENDANT,

AND

EXHIBITGROUP/GILTSPUR, INC. AND
VIAD CORP.
CROSSCLAIM-PLAINTIFFS,

v.

STAK DESIGN, Inc.; STANLEY
ZALENSKI, Individually, and as an Officer
and Director of STAK, Inc.; DONALD
ARIENT, Individually; DONALD BARKER,
Individually; JOHN BUHLER, Individually;
GARRY COHN, Individually; MICHELLE
HAMILL, Individually; SHANNON JUETT,
Individually; LOREN WAYNE KEOWN,
Individually; JOACHIM MOELLER,
Individually; ANDREW C. PLOEGER,
Individually; and MARJORIE STACY,
Individually,
CROSSCLAIM-DEFENDANTS.



CIVIL ACTION NO. 3:03-CV-3050-B

Handwritten signature or initials in the bottom right corner of the page.

PROPOSED CONSENT JUDGMENT AND ORDER OF DISMISSAL

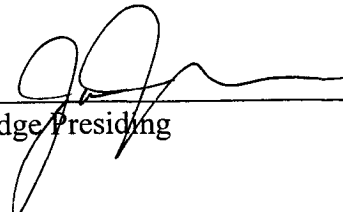
The parties, having entered into a Settlement Agreement, the Court hereby enters the following judgment in the above-referenced proceeding.

1. The Preliminary Injunction entered on April 27, 2004 is hereby made permanent but shall expire on June 30, 2012. STAK acknowledges Viad's right, title and interest in Viad's intellectual property.

2. All claims by and between the parties are hereby dismissed. Each side is to bear its own costs and attorneys fees.

3. The parties have agreed that the District Court for the Eastern District of Texas will have exclusive jurisdiction to enforce the Settlement Agreement.

Signed this 23rd day of Sept, 2005.



Judge Presiding

APPROVED AND AGREED TO:

DEFENDANTS
EXHIBITGROUP/GILTSPUR, INC., ET AL.

By: Norlynn B. Price
Chaz DeLa Garza
Texas State Bar No. 05745700
chaz@cdlglaw.com
111 Congress Avenue, Suite 400
Austin, Texas 78701
Telephone: 512-391-4962
Telecopier: 512-370-3101

Norlynn B. Price
Texas State Bar No. 02499050
Fulbright & Jaworski L.L.P.
2200 Ross Avenue, Suite 2800
Dallas, Texas 75201
Telephone: 214-855-8331
Telecopier: 214-855-8200

**ATTORNEYS FOR DEFENDANTS
EXHIBITGROUP/GILTSPUR, INC., ET
AL.**

PLAINTIFF ROB MCCOY AND
COUNTERCLAIM DEFENDANTS

By: Paul V. Storm
Paul V. Storm, Esq.
paulstorm@alliplaw.com
John W. MacPete, Esq.
johnmacpete@alliplaw.com
Mark D. Perdue, Esq.
markperdue@alliplaw.com
Storm L.L.P
901 Main Street, Suite 7100
Dallas, Texas 75202

Telephone: 214-347-4700

Telecopier: 214-347-4799

**ATTORNEYS FOR PLAINTIFF
ROB MCCOY AND COUNTERCLAIM
DEFENDANTS**